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Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDED DESCRIPTION OF  
OIL, GAS AND MINERAL LEASE

STATE OF TEXAS       }  
COUNTY OF TARRANT }

WHEREAS, George Dimatteo and Mary Dimatteo, husband and wife, as Lessor, did on the date of June 16, 2007, make and execute unto XTO Energy Inc., Lessee, a certain Oil, Gas and Mineral Lease as recorded at Clerk Document D207298990, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

2.96 acres, more or less, being part of the J. Gibson Survey, A-620, also known as Lot 17, Block 1, of Tate Subdivision, an Addition to Tarrant County, Texas, according to plat thereof recorded in Volume 388-179, Page 95 of the Plat Records of Tarrant County, Texas, and being those same lands more particularly described in Document #D204223417, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

3.155 acres, being a called 2.96 acres, more or less, being part of the J. Gibson Survey, A-620, also known as Lot 17, Block 1, of Tate Subdivision, an Addition to Tarrant County, Texas, according to plat thereof recorded in Volume 388-179, Page 95 of the Plat Records of Tarrant County, Texas, and being those same lands more particularly described in Document #D204223417, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

WHEREAS, the lease and all rights and privileges are now owned and held by XTO ENERGY INC., a Delaware corporation.

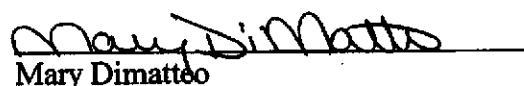
NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned George Dimatteo and Mary Dimatteo, husband and wife, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of June 16, 2007.

  
George Dimatteo

Address: 7412 Bent Trail  
Mansfield, Texas 76063

  
Mary Dimatteo

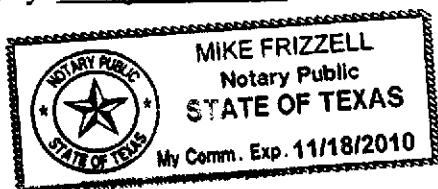
Address: 7412 Bent Trail  
Mansfield, Texas 76063

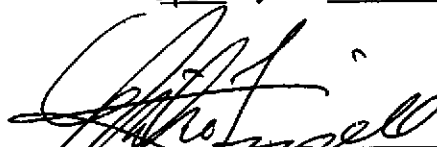
D208248057

ACKNOWLEDGMENT

STATE OF TEXAS       }  
COUNTY OF TARRANT }

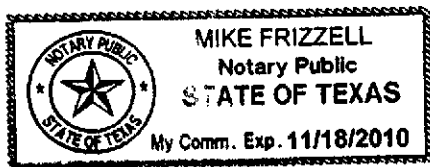
This instrument was acknowledged before me on the 25 day of JUNE,  
2008, by George Dimatteo.

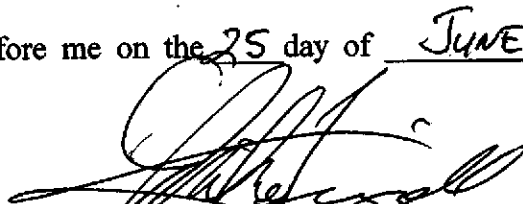


  
\_\_\_\_\_  
Notary Public, State of Texas

STATE OF TEXAS       }  
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of JUNE,  
2008, by Mary Dimatteo.



  
\_\_\_\_\_  
Notary Public, State of Texas

Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt.# 1136  
Dallas, TX 75227